



Farmland Conservation Easement Commission Agenda

**Jefferson County Courthouse, Room 203
311 S Center Ave
Jefferson, WI 53549**

Monday, October 13, 2014 12:30 pm

Members: Margaret Burlingham (Chair), Walter Christenson (Vice Chair), Steve Nass (Secretary), Mariah Hadler and Blane Poulson.

1. Call to Order
2. Roll Call
3. Certification of Compliance With Open Meetings Law Requirement
4. Review of Agenda
5. Public Comment
6. Communications
7. Review & Approval of the September 8, 2014 meeting minutes
8. Discussion and possible action on PACE applications
 - a. Greg Wilke, Town of Waterloo
 - b. Clifford Haberman – Town of Milford
 - c. Gary & Mary Ann Kunz Trust – Town of Sumner
 - d. Duane Koch – Town of Farmington
 - e. Stewart and Carol Calkins – Town of Palmyra
 - f. Timothy Hunn – Town of Aztalan
9. Jefferson County Land and Water Conservation Report on Baseline Documentation for Easements.
10. Discussion on Jefferson County Board support for funding the PACE program in regards to Rock County County Board action to fund their PACE program
11. Discussion on future events that the Farmland Conservation Easement Commission would like to participate in and Community Outreach.
12. Future Meeting Dates
 - a. November 10, 2014 at 12:30 in Room 203
 - b. December 8, 2014 at 12:30 in Room 203
 - c. January 12, 2014 at 12:30 in Room 203
 - d. February 9, 2014 at 12:30 in Room 203
13. Suggestions for the Next Agenda
14. Adjourn

***The Commission may discuss and/or take action on any item specifically listed on the agenda. Individuals requiring special accommodations for attendance at the meeting should contact the County Administrator at 920-674-7101 24 hours prior to the meeting so appropriate arrangements can be made.